

DIAA Board of Directors' Meeting  
Thursday, March, 12, 2020 – 9:00 A.M.  
John W. Collette Education Resource Center – Conference Room A  
35 Commerce Way, Dover, DE 19904

**Amended Agenda \*\***

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Regular Minutes of DIAA February 13, 2020 Board Meeting
  - E. Approval of Executive Session Minutes of DIAA February 13, 2020 Board Meeting  
\*\*
  - F. DIAA Financial Report
  
- II. Action Items
  - A. Approval of Tournament Sanctions
  - B. ~~Request to Waive Regulation 1009 2.1/2.7 by Lake Forest High School 2020 3.1\* \*\*~~
  - C. Request for Full Membership from Odessa High School
  - D. Request to Create DIAA Committees – Student-Athlete Development Committee and Scheduling Committee
  - E. Approval and Appointment of Committee Members
  - F. Committee Member Terms
  - G. Board Member Request to Discuss Realignment and Transfers
  - H. February 12, 2020 Phillip Farmer Letter to DIAA Board
  - I. Email from William Smith Concerning Red Lion Christian Academy Athletic Director Conduct
  
- III. Coronavirus COVID-19 Impact on Regular Season and Championship Games \*\*

*\* The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

**\*\* The agenda was amended after initially posted to add “Approval of Executive Session Minutes of DIAA February 13, 2020 Board Meeting” and withdraw “Request to Waive Regulation 1009 2.1/2.7 by Lake Forest High School 2020.3.1.”**

**\*\*The agenda was amended to add Coronavirus COVID-19 Impact on Regular Season and Championship Games**
  
- IV. Discussion Item
  - A. Presentation to Joint Legislative Oversight and Sunset Committee
  
- V. DIAA Executive Director Report
  
- VI. DIAA Committee Report
  
- VII. Other Items for Discussion Only

DIAA Board of Directors' Meeting  
Thursday, March, 12, 2020 – 9:00 A.M.  
John W. Collette Education Resource Center – Conference Room A  
35 Commerce Way, Dover, DE 19904

VIII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments will be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

IX. Adjournment

Note: Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association of its order during the meeting. The Board may also take breaks during the meeting.